



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: February 16, 2011
TO: Deferred Compensation Board
FROM: Sharon Walk
Board Liaison
SUBJECT: Election of Officers

By statute, the Deferred Compensation (DC) Board must elect new officers at the first meeting of each calendar year. The 2010 board membership roster is attached. The current officers are:

Chair	Edward Main
Vice-Chair	John Nelson
Secretary	Martin Beil

New officers will assume their duties immediately following the election.

Attachment: DC Board Roster

Reviewed and approved by Anne Boudreau, Deputy Administrator,
Division of Retirement Services.

Signature

Date

02-17-2011

Board	Mtg Date	Item #
DC	03.01.11	4

2010

DEFERRED COMPENSATION BOARD

MEMBERSHIP ROSTER

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Beil Martin (Secretary)	10/1989	07/01/2013*	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Drury Michael	11/2003	07/01/2011	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Hanson Gail	07/2006	07/01/2014	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Main Edward (Chair)	07/1992	07/01/2012	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Nelson John (Vice Chair)	07/1997	07/01/2013	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.

*Awaiting Senate Confirmation

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Deferred Compensation Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
Phone (608) 267-2417